

SKIMMERS FOUND / RECOVERED IN MICHIGAN (as of 9/19/16)

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Below is a list of dates and stations where either, MDARD, other law enforcement agencies, or the stations themselves have found skimmers. Due to these efforts and removal of the devices, consumers' information has been protected from fraudulent activity.

- (2) Grand Ledge** A61876, Gilbarco NN1 Grand Ledge Shell 1016 E Saginaw Hwy Grand Ledge 48837
- (2) Belmont – 8/20/15** A59975, Gilbarco B85 Post AGO 1355 Post Dr Belmont 49306
- (2) Perry – 8/27/15** A51886, Gilbarco NL1 Mugg & Bopps 137 N. Main Perry 48872
- (1) Owosso – 8/28/15** A51114, Gilbarco B78 Admiral 1959 E. Main Owosso 48867
- (2) Byron Center – 9/1/15** A87136, Gilbarco B78 American Gas & Oil 250 76th St SW Byron Center 49315
- (1) Flint – 9/1/15** A42211, Gilbarco NN1 One Stop Food Stores 2374 W. Hill Rd Flint 48507
- (1) Alto – 9/2/15** A85441, Gilbarco NN1 Bricks Alto Marathon 11990 64th St SE Alto 49302
- (1) Grand Rapids 9/3/15** A46058, Gilbarco B05 Admiral Petroleum 4219 Kalamazoo Grand Rapids 49508
- (1) Benton Harbor – 9/28/15** A17048, Gilbarco NGO Napier Shell Food Mart 1959 E. Napier Ave. Benton Harbor 49022
- (1) Chelsea – 9/29/15** A43380, Gilbarco B12 Steve's BP 5 S Fletcher Rd Chelsea, 48118
- (1) Albion – 9/30/15** A41999, Gilbarco B05 Kelly Express Mart 27815 C DR North, Albion 49224
- (1) Kentwood – 10/3/15** A44039, Gilbarco B85 28/East Paris #4860 3960 28th St., Kentwood 49512
- (1) Battle Creek – 10/8/15** A45650, Gilbarco B79 Haripal Petroleum (BP) 2594 Capital SW, Battle Creek 49015
- (1) Portage – 10/12/15** A16925, Gilbarco B79 Tazz & Sons (Marathon) 5316 Portage, Portage 49002
- (1) Paw Paw – 10/12/15** A#63551, Wayne Bronco Petroleum (Marathon) 60902 M-51 Paw Paw 49079
- (1) Harrison – 11/6/15** A58555, Gilbarco NN1 Harrison Clare Ave. Easy Mart 5778 N. Clare Ave. Harrison 48625
- (2) Coldwater – 11/10/15** Coldwater PD

- (1) **Birmingham – 11/17/15 (OWL)** A35425, Wayne V590D4 Mobil 1065 E. Maple Rd., Birmingham 48009 *OWL Co. found.
- (1) **Coldwater – 11/18/15** A36474, Gilbarco B78 PS Food Mart 599 E. Chicago Road, Coldwater 49036
- (1) **Grand Blanc – 11/19/15** A72182, Gilbarco NN1 D&N Food & Gas 6010 S. Saginaw, Grand Blanc 48439
- (1) **Roseville – 12/18/15** A87524, Wayne 3/V590D4 MS Fuels Inc. 32050 Gratiot Ave. Roseville, MI 48066
- (1) **Lansing – 12/4/15** A#85969 Quality Dairy Company 8512 W. Saginaw, Lansing, MI 48917 *Found by Eaton County Sheriff
- (2) **Rochester Hills – 12/11/15** Indy Management Inc. 2980 Walton, Rochester Hills, 48309 *OWL Co. found.
- (1) **Detroit – 1/06/16** A#17336, Wayne B12 Express 100 Inc. 975 Mack Ave. Detroit, MI 48207
*(collected by Daniel Jaber of Super 93 service company)
- (1) **Livonia – 1/12/16** A56006, Wayne 3V590 Abam Enterprises LLC 37921 Ann Arbor Road, Dexter, MI 48150
- (1) **Dearborn – 1/16/16 (OWL)** A50267, Wayne B12 Sunoco A & H Corp 3525 S. Telegraph, Dearborn, MI 48124 *OWL Co. found on weekend
- (1) **Howell – 1/27/16** A29300, Wayne 3V590 Howell Mobil Inc. 1196 Pickney Road, Howell, MI 48843
- (1) **Battle Creek – 2/1/16** A#45650, Gilbarco B79 Haripal Petroleum III Inc. 2594 Capital Ave. Battle Creek, MI 49015 *Found by operator, secured by Battle Creek PD. Transferred to WM on 2/11/16 (second time).
- (1) **Livonia – 2/4/16** A40702, Wayne B23 Rabia Uppal Corp. 36420 Plymouth Rd. Livonia, MI 48150
- (2) **Westland – 2/5/16** A#71312, Wayne Westland Castle 38353 Ford Rd. Westland, MI 48185
- (1) **Wixom – 2/11/16** A#61269, Wayne B12 Adams Oil Inc. 49200 Grand River, Wixom, MI 48393
*IBB Petroleum found at night Wixom PD recovered. Transferred to WM on 2/12/16.
- (1) **Belleville – 2/18/16** A#85962, Wayne Vista GD&F LLC 41358 Ecorse Road, Belleville, MI 48111
*Found by OWL tech during service call. Recovered by WM.
- (1) **Westland – 2/26/16** A#27549 Westland Food & Fuel Inc. 35336 Ford Rd., Westland, MI 48185

(1) New Hudson – 3/7/16 A#88040, Wayne B12 USA 2-Go 30560 Milford Road, New Hudson, MI 48165
*Found by OWL tech during service call.

(1) Livonia – 3/8/16 A# 35947, Wayne B23 Masons II Inc. 29401 5 Mile Road, Livonia, MI 48154
*Recovered by Livonia PD

(1) Ann Arbor – 3/10/16 A#85963, Gilbarco B79, Midwestern Petroleum Inc., 5680 Jackson, Ann Arbor MI 48103

(1) Farmington Hills – 3/14/16 A#23300, Wayne B12, Knight Enterprise Inc. #10, 38030 West 10 Mile Road, Farmington Hills, MI 48335 *found by Best Fuel Service (Registered Service Co.) recovered by MDARD staff.

(1) Howell – 3/19/16 (Operation EL-F) A#43770 Mugg & Bopps South, 763 S. Michigan Ave., Howell, MI 48843 *Found by Howell PD

(1) Howell – 3/19/16 (Operation EL-F) A#14143 Mobil 921 E. Grand River Ave., Howell, MI 48843
*Found by Howell PD

(1) Cedar Springs – 3/19/16 (Operation EL-F) A#68711 Citgo 4010 17 Mile Rd. NE, Cedar Springs, MI 49319 *Found by Kent County Sheriff

(2) Hamtramck – 3/23/16 A#39888 Wayne b12/b23 Mobil Bazzi 2000 Caniff, Hamtramck , MI 48212
*Found by Daniel Jaber (Super 93 service company during a service call) Recovered by McGuire MDARD

(1) Howell – 3/26/16 A#51609 Wayne B12 Mugg & Bopps 202 N. Michigan Ave., Howell, MI 48843
*Found by Howell PD

(1) Brighton Twp. – 3/26/16 A#17008 Wayne (unknown) I-96 BP 8340 W. Grand River, Brighton Twp., 48114 *Found by Livingston Co. Sheriff with assist from Howell PD

(1) Brighton – 3/26/16 A#30231 Wayne B12 Grand River I-96 Clark 8355 W. Grand River Ave., Brighton, MI 48116 *Found by Brighton PD

(1) Wixom – 3/31/16 A#89585 Wayne B23 Wixom Sun Fuel Center Inc., 28790 Wixom Road, Wixom MI 48393

(1) Troy – 3/31/16 A#36789 Wayne B23 Adam Management Inc., 3990 Rochester Road, Troy, MI 48084
*Found by OWL, recovered by WM, released to Troy PD

(1) Grand Rapids – 4/5/16 A#28881 Wayne 2/V390D4 Cornerstone BP, 1169 E. Beltline, Grand Rapids, MI 49509 *Found by station management, recovered by Grand Rapids PD. Note: Security video shows to men placing the skimmer into the pump on 4/4/16, and a Silver Jeep Compass, South Carolina Plate KGN229

(1) Grand Rapids – 4/6/16 A#38319 Wayne 3/V390 BP Gas & Go, 3110 Plainfield, Grand Rapids, MI 49505 *Found again by station personnel, recovered by Grand Rapids PD. Note: this station is related to the station located at 1169 E. Beltline. Security video shows the same men and vehicle on 4/4/16.

(1) Detroit – 4/27/16 A#32261 Wayne B12 QM Enterprises Inc., 714 E. Warren, Detroit, MI 48201 Complaint #610006 filed by Wayne County Sheriff Dept. on two stations where fleet cards had been compromised (both were used in Florida). The cards were last used/approved in MI 10/2/15 and 2/6/16.

(1) Ann Arbor – 4/28/16 A#32261 Wayne B12 Maya Fuel Inc., 402 S. Main St., Ann Arbor, MI 48104

(1) Comstock Park – 5/2/16 A#2339 Gilbarco NN1 Circle K Great Lakes, 4811 W. River Road NE, Comstock Park, MI 49321. *Found by RW Mercer employee, turned over to KCSD. MDARD took possession on 5/4/16.

(1) Grandville – 6/23/16 A#50499 Wayne B12 Rivertown Marathon, 3980 44th Street, Grandville, MI 49418. Found by employee while checking security seals (tape). Recovered by Grandville PD.

(1) Grand Rapids – 6/25/16 A#42070 Gilbarco B85 Shell Lemmen, 544 68th St. SW, Grand Rapids, MI 49508. *Recovered during a Saturday Sweep Project conducted by Weights and Measures.

(1) Jenison – 6/25/16 A#78187 Wayne B12 J & H Family Stores 2271 Port Sheldon, Jenison, MI 49428. *Recovered during a Saturday Sweep Project conducted by Weights and Measures.

(1) Grand Ledge – 6/29/16 A#85998 Wayne DR/FHRP POC Management 10945 W. Grand River, Grand Ledge MI 48837 *Found by Oscar W. Larson employee during maintenance, recovered by WM.

(1) Ann Arbor – 7/14/16 A#49326 Wayne B12 Maple Fuel Shell, Inc., 2500 Jackson, Ann Arbor, MI 48103

(1) Ann Arbor – 7/14/16 A#50657 Wayne B23 Carpenter Inc., 4000 Washtenaw Ave., Ann Arbor, MI 48108

(1) Grandville – 8/18/16 A#50499 Wayne B12 Rivertown Marathon, 3980 44th Street, Grandville, MI 49418. Found by employee while checking security seals (tape). Recovered by Weights and Measures (see also 6/23/16).

(1) Farmington Hills – 8/18/16 A#45389 Wayne B12 Dillip Corporation, 37500 12 Mile Road, Farmington Hills, MI 48831

(1) Dearborn – 8/23/16 A#50990 Wayne B12 F&E Oil Inc., 12921 Michigan Avenue, Dearborn, MI 48126

(1) Ann Arbor – 8/25/16 A#50313 Wayne B12, University Fuel Mart Inc., 300 N. Main St., Ann Arbor MI 48104

(1) Ann Arbor – 9/19/16 A#51923 Wayne B12, Raza Corp. Inc., 3240 Washtenaw, Ann Arbor MI 48104.

*Found by a service company during a repair. Retrieved by weights and measures from Ann Arbor PD.
No additional security measures onsite.

Total to Date: 70